



Missouri  
Department of  
Natural Resources

**AGENDA**  
**INDUSTRIAL MINERALS ADVISORY COUNCIL**  
**December 2, 2011**  
**8:30 a.m. – 9:30 a.m.**  
**Tan-Tar-A Resort**  
**Parasol I Room**  
**494 Tan-Tar-A Drive**  
**Osage Beach, MO**

**COUNCIL MEMBERS:** Joe Gillman , Chairperson (State Geologist and DGLS Division Director); Chris Upp (Limestone); Mike Carlson (Limestone); Diane Tucker (Limestone); Daniel Rowe (Sandstone); David Keller (Clay); Tony Giordana (Granite); Ryan Winter (Sand and Gravel); Dave Ahlvers (MODOT)

1. Welcome/Introductions/DNR/DGLS Budget Update – Joe Gillman

**Recommended Action:** For information only.

2. Review and approval of minutes from December 9, 2010 meeting – Joe Gillman

**Recommended Action:** Council vote to modify and/or approve minutes.

3. Items of General Interest – Jerry Prewett

**Recommended Action:** For information only.

4. Geologic Resources Fund Budget and Financial Report – Pat Mulvany

**Recommended Action:** For information only.

5. Industrial Minerals Unit Work Activities Update – Justin Davis

**Recommended Action:** For information only.

6. Open Discussion – Joe Gillman

**Recommended Action:** Council discussion items.

7. Schedule Next Meeting Date – Jerry Prewett

**Recommended Action:** Council discuss and schedule next meeting date.

8. Adjournment of Business Meeting – Joe Gillman

**Recommended Action:** Council vote to adjourn meeting.